

APRIL 5, 2018 - ITEMS OFF-THE-FLOOR

1. Presentation by Jeanie Stangle regarding the Boy Scouts and Camp Salmen's Quilt Trail Block. (Stefancik)

2. Resolution to appoint Charles Carr to fill a vacant position on the Board of Commissioners for St. Tammany Parish Drainage District No. 2. (Blanchard)

3. Resolution to approve recommendations and authorize Parish Council Attorney to proceed with the settlement of a certain lawsuit. (Blanchard)

OFF-THE-FLOOR NO. 1

Presentation by Jeanie Stangle regarding the Boy Scouts and Camp Salmen's Quilt Trail Block.

It is necessary to hear this item Off-the-Floor because it is time-sensitive due to the announcement of an event happening April 20, 2018.

DRAINAGE DISTRICT NO. 2

Lakeshore Area
District 13 Appointments

Board consists of five (5) members: four (4) appointed by the Parish Council, and one (1) appointed by the Parish President

COUNCIL APPOINTEES

Jeffery Rogers

1477 Lakeshore Blvd
Slidell, LA 70461
985-502-3199

Allen Champagne

2303 Sunset Blvd
Slidell, LA 70461
985-640-1985

Bonnie Champagne

2303 Sunset Blvd
Slidell, LA 70461
985-640-1985

VACANT

PRESIDENT APPOINTEE

VACANT

TERM EXPIRES

December 31, 2019
Reso. C-4973
Adopted: 03/27/2018
Original Appt: 03/27/2018

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December 31, 2019
Reso. C-
Adopted:
Original Appt:

TERM EXPIRES

December 31, 2019
Appointed via President's Ltr:

CONTACT: Post Office Box 2165, Slidell, LA 70459

REFERENCE: R.S. 38:1608; Ord. C.S. No. 00-0157, adopted: 06/01/2000.

OFF-THE-FLOOR NO. 2

ADMINISTRATIVE COMMENT

It is necessary to hear this item Off-the-Floor due to the fact the pumps in Drainage District No. 2 are not being operated or maintained. Currently, the Board does not have enough members, and a quorum (3 members) of the board is needed in order start the work on the pumps and to prevent any possible flooding in the District.

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-OTF #3

COUNCIL SPONSOR: BLANCHARD/BRISTER PROVIDED BY: COUNCIL

RESOLUTION TO APPROVE RECOMMENDATIONS AND AUTHORIZE PARISH COUNCIL ATTORNEY TO PROCEED WITH THE SETTLEMENT OF A CERTAIN LAWSUIT.

WHEREAS, St. Tammany Parish was made a party to the following lawsuit: Kristen Scott versus Great American E&S Insurance Company, Hudson Realty Capital, LLC, Spa Louisiana Hold II, LLC, City of Slidell, and Parish of St. Tammany, Case No. 2015-14898, Division "I," 22nd Judicial District Court for the Parish of St. Tammany, State of Louisiana; and

WHEREAS, the Parish Council Attorney has recommended paying the agreed upon sum in settlement of the referenced litigation and claims of Kristin Scott.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the St. Tammany Parish Council approves the recommendation of the Parish Council Attorney to settle the above described lawsuit as to claims made by Kristin Scott.

THE PARISH OF ST. TAMMANY FURTHER RESOLVES that the Parish Council Attorney is authorized to proceed with the necessary action(s), including the execution of all documents required, in connection with the settlement of the above referenced litigation and claims of Kristin Scott.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: _____ SECONDED BY: _____

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 5 DAY OF APRIL, 2018, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

S. MICHELE BLANCHARD, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

OFF-THE-FLOOR NO. 3

It is necessary to hear this item Off-the-Floor because it is time-sensitive due to a settlement agreement.